

Secretary of State

IK: 920250

Warsaw, 29 January 2024

Mr Wojciech Dąbrowski
President of the Management Board
PGE Polska Grupa Energetyczna S.A.

Dear Mr Dąbrowski,

acting on behalf of the State Treasury on the basis of the Power of Attorney dated 24 January 2024 (DP.014.34.2024, IK: 917881) granted by Mr Borys Budka, Minister of State Assets, and following Rule 4.9.1 of the 2021 Code of Good Practices for Companies Listed on the Warsaw Stock Exchange, in connection with the convening of an Extraordinary General Meeting of PGE Polska Grupa Energetyczna S.A. for 31 January 2024, the agenda of which includes an item concerning the adoption of resolutions on changes in the composition of the Supervisory Board, please be advised that the shareholder - the State Treasury proposes the following persons:

- Ms Elżbieta Niebisz,
- Mr Eryk Kosiński,
- Ms Małgorzata Banasik,
- Mr Andrzej Rzońca,
- Mr Sławomir Patyra,
- Mr Andrzej Sadkowski,
- Mr Andrzej Kozyra,

as candidates for members of the aforementioned Supervisory Board.

Please find enclosed the biographical notes of the persons whose names are listed above.

Yours respectfully,

[A stamp:]
SECRETARY OF STATE
Robert Kropiwnicki
/-/ [An illegible signature]